# PLANNING COMMITTEE

Council of the County of Maui

# Meeting Agenda

Monday, July 11, 2011 1:30 p.m. Council Chamber, 8<sup>th</sup> Floor 200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/PC

# **VOTING MEMBERS**

Donald G. Couch, Jr., Chair

Gladys C. Baisa, Vice-Chair

Elle Cochran

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

## **NON-VOTING MEMBERS**

Robert Carroll

G. Riki Hokama

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Kimberley Willenbrink or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

# PC-13 THE TERRACES AT MANELE QUARTERLY COMPLIANCE REPORT

#### **DESCRIPTION:**

The Committee is in receipt of County Communication No. 11-175, from Council Chair Danny A. Mateo, transmitting correspondence dated May 4, 2011, from Castle & Cooke Resorts, LLC, submitting the first quarterly report of 2011 in accordance with Condition No. 6 of Ordinance No. 3137 (2003), which amends the State Land Use District Classification from Rural to Urban for property situated at TMK: (2) 4-9-17:008 (por.), Manele, Lanai, Hawaii (The Terraces at Manele).

## **STATUS**:

The Committee may consider whether to recommend the filing of County Communication No. 11-175 and other related action.

# PC-43 RURAL ZONING DISTRICTS

#### **DESCRIPTION:**

The Committee is in receipt of the following:

- 1. County Communication No. 08-225, from former Council Chair G. Riki Hokama, transmitting a proposed resolution entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A DRAFT BILL PERTAINING TO RURAL DISTRICTS". The purpose of the proposed resolution is to refer to the planning commissions a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.29, MAUI COUNTY CODE, PERTAINING TO RURAL DISTRICTS" ("draft bill"). The purpose of the draft bill is to establish three new rural zoning districts, known as the RU-2, RU-5, and RU-10 districts, with minimum lot sizes of two acres, five acres, and ten acres, respectively, along with development standards and uses.
- 2. Correspondence dated June 9, 2009, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS AND THE HANA ADVISORY COMMITTEE A DRAFT BILL PERTAINING TO RURAL DISTRICTS". The purpose of the proposed resolution is to refer the draft bill to the planning commissions and the Hana Advisory Committee.

## **STATUS**:

The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 08-225 and other related action.

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